

# Bay Area Partnership Board

**2008-05-01 13:00:00.0**

MetroCenter Auditorium 101 Eighth Street Oakland, CA 94607

Plan Bay Area Briefing

*This agenda was updated 2008-05-01 10:24:50.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Rick  
Ramacier

## Vice Chair

John Ristow

## Staff Liaison

Alix  
Bockelman

1:00 p.m.

### Item 1. Call to Order

**Presented by:** Vice-Chair John Ristow

1:05 p.m.

### Item 2. Approval of Meeting Minutes of February 29, 2008

- [2\\_Feb08\\_Minutes\\_Partnership\\_Board.pdf](#)

1:10 p.m.

### Transportation 2035 Project Performance Assessment Findings

- Item 3.** *MTC staff will share findings from the assessment, including a quantitative evaluation of cost effectiveness with respect to the quantitative Performance Objectives and a qualitative assessment of support for the Vision Policy Strategies.*

**Presented by:** Lisa Klein

- [3\\_Project\\_Evaluation\\_PBoard\\_5-1\\_v4.pdf](#)

2:00 p.m.

### Item

### 4. Transportation 2035 Investment Theme Project Priorities and Costs

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*Staff will array Project priorities and costs among the various investment themes reviewed at the April 2008 Planning Committee as a first step in defining investment tradeoffs.*

**Presented by:** Doug Kimsey

- [4 Partnership tradeoffs v2.pdf](#)
- [4 Tradeoffs Partnership v.2.pdf](#)

2:55 p.m.

**Item 5.**

**Other**

3:00 p.m.

**Item 6.**

**Adjourn / Next meeting**

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**Next meeting**

2008-05-22 13:00:00.0

MetroCenter Auditorium

101 Eighth Street

Oakland, CA 94607

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